

BOATING AND WATERWAYS COMMISSION

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H.P. "Sandy" Purdon
Chair

Matthew Webb
Vice Chair

Lenora S. Clark

Douglas W. Metz

BOATING AND WATERWAYS COMMISSION MEETING

Harbor View Inn

28 West Cabrillo Blvd., Santa Barbara, Calif.

January 18, 2012

Lucia C. Becerra
Acting Secretary

NOTICE AND AGENDA**9:00 AM CONVENE**

- | | |
|------------------------|-------------------|
| A. Approval of Minutes | - Chairman Purdon |
| B. Chairman's Report | - Chairman Purdon |
| C. Director's Report | - Ms. Becerra |
| D. Legislative Report | - Ms. Becerra |

10:00 AM COMMISSIONER ANNOUNCEMENTS

- Chairman Purdon

- Boating and Waterways Commission Hall of Fame Champion

10:15 AM PUBLIC COMMENTS

- Chairman Purdon

10:30 AM CONSIDERATION OF PUBLIC GRANTS

- Ms. Hunter/Mr. Watanabe

- | | |
|---|-------------|
| A. Glorietta Bay Boat Launching Facility | (\$630,000) |
| Public Comment | |
| B. Mayflower Park Boat Launching Facility | (\$620,000) |
| Public Comment | |

11:30 AM NEW BUSINESS

- Mr. Flick

- Climate Change and Sea Level Rise

12:15 PM OLD BUSINESS

- | | |
|---|----------------|
| A. DBW Project Updates | - Mr. Watanabe |
| B. Budget Update | - Ms. Becerra |
| C. Loan and Grant Criteria Update | - Ms. Becerra |
| D. Invasive Species Update | - Ms. Becerra |
| E. Abandoned Watercraft Abatement Fund Update | - Ms. Becerra |

1:30 PM COMMISSIONER ANNOUNCEMENTS

- Chairman Purdon

- 2012 Meeting Schedule

2:00 PM ADJOURN

- Chairman Purdon

The public may address each item on the agenda before or during the Commission's discussion or consideration of the item, as determined by the Chair. Please note that the times shown are approximations and that the Commission reserves the right to change the order of or eliminate agenda items. Detailed information concerning these agenda items is available to the public during working hours at the Department of Boating and Waterways. ***This location is accessible to persons with disabilities. Individuals requiring special accommodation (accessible seating, documentation in accessible formats, etc.) are requested to contact Margarita Sanchez at 916/263.4330, at least seven days prior to the meeting date.***

FIELD TRIP INFORMATION

A field trip is scheduled for January 17, 2012. We will meet in the lobby of the Harbor View Inn, 28 West Cabrillo Blvd., Santa Barbara, Santa Barbara, Calif., and will depart at 10:00 a.m. The public is invited to participate on a space available basis. If you would like to participate or would like more information, please contact Margarita Sanchez at 916/263-4330 or by email at msanchez@dbw.ca.gov.